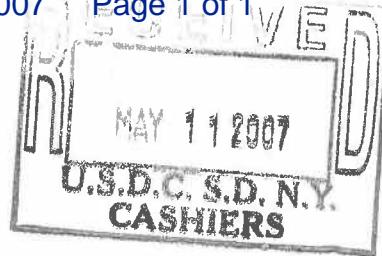


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK-----  
RHONDA CLARKE,

X



Plaintiff,

- against -

**'07 CIV 3759**  
RULE 7.1 STATEMENT

NATIONAL RAILROAD PASSENGER CORP.,

Defendant.

-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant National Railroad Passenger Corporation a/k/a Amtrak certifies that the following are parent companies, subsidiaries or affiliates of Amtrak which have any outstanding securities in the hands of the public:

Amtrak, a corporation providing intercity passenger rail service, has no parent company. However, American Premiere Underwriters, Inc. and Burlington Northern Santa Fe Railroad Company own 10% or more of Amtrak's stock.

These representations are made in order that the judges of this court may determine the need for recusal.

Dated: New York, New York  
May 10, 2007

Respectfully submitted,

LANDMAN CORSI BALLAINE &amp; FORD P.C.

By:

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